

UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF MASSACHUSETTS

LOUIS F. MATHESON JR., Derivatively on  
Behalf of Nominal Defendant, IBIS  
TECHNOLOGY CORP.,

Plaintiff,

v.

MARTIN J. REID, DIMITRI A. ANTONIADIS,  
ROBERT L. GABLE, LESLIE B. LEWIS,  
DONALD McGUINNESS, LAMBERTO  
RAFFAELLI, and COSMO TRAPANI,

Defendants,

and

IBIS TECHNOLOGY CORP.,

Nominal Defendant.

CIVIL ACTION NO. 04-10341

RCL

**AFFIDAVIT OF PROOF OF SERVICE**

Nancy Beatty, of lawful age, after being first duly sworn upon her oath, states as follows:

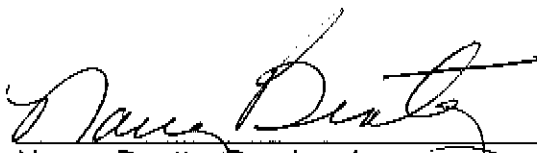
1. I am a paralegal with the law firm of Federman & Sherwood, who represents the Plaintiff in the referenced matter.

2. On March 12, 2004, an original and one copy each of Waivers of Service of Summons for Defendants Donald McGuinness, Leslie B. Lewis, Robert L. Gable, Dimitri A. Antoniadis, Martin J. Reid, Lamberto Raffaelli and Cosmo Trapani, was served on their attorney Christine S. Chung of TESTA, HURWITZ & THIBEAULT, LLP, 125 High Street, Boston, Massachusetts 02110.

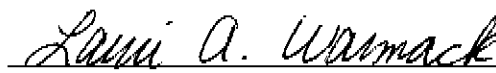
3. Attached hereto as collective Exhibit A are the Original Waivers of Service for the above-named Defendants, dated April 15, 2004.

FURTHER, AFFIANT SAYETH NOT.

DATED this 20<sup>th</sup> day of April, 2004.

  
\_\_\_\_\_  
Nancy Beatty, Paralegal  
FEDERMAN & SHERWOOD  
120 N. Robinson, Suite 2720  
Oklahoma City, OK 73102  
(405) 235-1560/FAX: (405) 239-2112

Subscribed and sworn to before me this 20<sup>th</sup> day of April, 2004.

  
\_\_\_\_\_  
Notary Public

My commission expires:

August 17, 2004

#00013729

**CERTIFICATE OF SERVICE**

This is to certify that on the 20<sup>th</sup> day of April 20, 2004, I served the attached document by mailing regular mail postage pre-paid to the following:

Christine S. Chung  
TESTA, HURWITZ & THIBEAULT, LLP  
125 High Street  
Boston, MA 02110  
Telephone: (617) 248-7100

Alan L. Kovacs  
LAW OFFICE OF ALAN L. KOVACS  
2001 Beacon Street, Suite 106  
Boston, MA 02135  
Telephone: (617) 964-1177

Marc S. Henzel  
LAW OFFICES OF MARC S. HENZEL  
273 Montgomery Avenue, Suite 202  
Bala Cynwyd, PA 19004  
Telephone: (610) 660-8000

Brian M. Felgoise  
LAW OFFICE OF BRIAN M. FELGOISE  
261 Old York Road, Suite 423  
Jenkintown, PA 19046  
Telephone: (215) 886-1900

  
Nancy G. Beatty